

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: October 14, 2019

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Yvonne Teeter. Mr. Coppens called for a motion to approve the minutes of the September 30th Park Board meeting. Mr. Straughn moved to approve the minutes as presented. Mrs. Teeter seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

| <u>Docket #</u> | <u>Amount</u> |
|-----------------|---------------|
| 2019-432 | \$367.90 |
| 2019-436 | \$5,505.29 |
| 2019-449 | \$39,368.64 |

Mrs. Teeter moved to approve the claims as presented and Mr. Straughn seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko shared with the Board the Halloween Spooktacular's first weekend went very well.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Straughn and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:33 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary